

**MINUTES OF THE FIRST REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES OF THE NORTH SPENCER
COUNTY SCHOOL CORPORATION, LINCOLN CITY, INDIANA
IN JANUARY, 2017**

The first regular meeting of the Board of School Trustees of the North Spencer County School Corporation was held at David Turnham Education Center in Dale, Indiana, with the following board members present: Mrs. Elaine Daubenspeck, Mr. Don Detzer, Mr. Clint Coleman, Mr. Brian Gehlhausen, Mrs. Annie Oxley, and Mr. David Waninger. The meeting was held on January 9, 2017.

President Daubenspeck called the regular meeting to order at 7:00 P.M.

Mrs. Annie Oxley nominated Mrs. Elaine Daubenspeck as President of the Board for 2017. Mr. David Waninger seconded the nomination. The nomination carried unanimously.

Mrs. Annie Oxley nominated Mrs. Lori Gogel as Vice President of the Board for 2017. Mr. Don Detzer seconded the nomination. The nomination carried unanimously.

Mrs. Annie Oxley nominated Mr. Don Detzer as Secretary of the Board for 2017. Mr. Clint Coleman seconded the nomination. The nomination carried unanimously.

Mr. Don Detzer made the motion, seconded by Mr. Brian Gehlhausen, to appoint Mrs. Martha Barnett as Corporation Treasurer and Mrs. Karen Hildenbrand as Corporation Deputy Treasurer of the North Spencer County School Corporation. The Board approved the bonding of all treasurers at the following amounts:

1.	Corporation Treasurer	\$50,000
2.	HS/MS ECA Treasurer	\$50,000
3.	Corporation Deputy Treasurer	\$15,000
4.	Elementary Treasurers	\$15,000
6.	Assistant High School/Lunch Fund	\$20,000

The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mrs. Annie Oxley, to set compensation for board members. Board annual compensation will be as follows: annual compensation, \$2,000; special meetings, \$50; committee meetings, \$20, and \$.40/mile for professional development and special meetings. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Brian Gehlhausen, to continue holding board meetings on the 2nd and 4th Mondays of each month at 7:00 P.M. Central Time in the Central Office Board Room. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. Brian Gehlhausen, to retain Art Nordhoff as School Attorney at an annual retainer fee of \$7,000. The motion carried unanimously.

The regular meeting was recessed at this time in order to open the Board of Finance meeting. Mrs. Annie Oxley made the motion, seconded by Mr. David Waninger, to appoint current Board President, Mrs. Elaine Daubenspeck, and the current Board Secretary, Mr. Don Detzer, to serve in like capacity on the Board of Finance. The motion carried unanimously.

President Daubenspeck re-opened the regular meeting of the Board of School Trustees.

President Daubenspeck called for a consideration of the minutes of the regular meeting held on December 12, 2016. Mr. Brian Gehlhausen made the motion, seconded by Mr. Clint Coleman to approve the minutes. The motion carried unanimously.

Mr. Brian Gehlhausen made the motion, seconded by Mrs. Annie Oxley, to approve the treasurer's report. The motion carried unanimously.

The Board considered the Claim Docket listing claims #1551-1628 and #1-48. A motion to approve the claims, with claims totaling \$1,957,473.90, was made by Mr. Brian Gehlhausen and seconded by Mr. Clint Coleman. The motion carried unanimously with Mr. Detzer abstaining on #1573 and #18 and Mr. Waninger abstaining on #31.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. Brian Gehlhausen, to approve maternity leave for Amanda Bretz, Special Education Teacher at DTEC, and beginning around March 30, 2017. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Clint Coleman made the motion, seconded by Mr. Brian Gehlhausen, to approve FMLA leave for Dee Ann Ferguson, Cafeteria Manager at DTEC at least through January 26, 2017. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mr. Don Detzer, to approve intermittent FMLA leave for Sheila Wahl, Math Teacher at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Don Detzer, to accept resignation of Sarah Kloeck, part-time evening custodian at NHE. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mr. Clint Coleman, to accept resignation of Bessie Werne, part-time evening custodian at NHE. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Clint Coleman made the motion, seconded by Mr. Brian Gehlhausen, to accept resignation of Doug Satterfield, part-time instructional assistant and head girls' soccer coach at HHHS. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Brian Gehlhausen, to approve appointing Amanda Bell as part-time cafeteria assistant. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. David Waninger, to approve Deborah Taylor as evening custodian at NHE. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Clint Coleman made the motion, seconded by Mr. Brian Gehlhausen, to approve Larry Taylor as evening custodian at NHE. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mr. Brian Gehlhausen, to approve distribution of Performance Grant to teachers and distinguishing between Highly Effective and Effective Teachers by an amount of \$1.00. The motion carried unanimously.

The Board heard construction projects update from Paul Tempel of the Stenftenagel Group.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. Brian Gehlhausen, to approve increasing the rate to \$9.00/hour of hourly substitutes in the Non-Certified Wages and Benefits Handbook. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Brian Gehlhausen, to approve DTEC kitchen renovation project at an estimated cost of \$395,000. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. David Waninger made the motion, seconded by Mr. Brian Gehlhausen, to approve amendment of architect agreement with Gibraltar Design, Inc. for DTEC kitchen renovation. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Brian Gehlhausen made the motion, seconded by Mr. Don Detzer, to approve purchase of orbital scrubbers for CES and DTEC for \$6,729.42 from Gem Chemical Company, Inc. of Evansville, IN. The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mrs. Annie Oxley made the motion, seconded by Mr. Brian Gehlhausen, to approve the following field trips:

- HHHS – Health and Engineering students to Toyota Motors in Ft. Branch, IN on 1/11/17.
- HHHS – Debate Team to Floyd Central High School on 1/14/17.
- HHHS – FFA to District Meeting in Evansville, IN on 1/19/17.
- HHMS – Special Education students to Holiday Foods for Community-based Instruction on 1/23/17.
- LTE/NHE – Math Bowl Teams to Math Bowl Competition in Lanesville, IN on 1/25/17.
- NHE – 6th Grade to Gheens Science Hall and Rauch Planetarium in Louisville, KY on 1/27/17.
- HHMS – Special Education students to Home Depot and Walmart for Community-based Instruction on 2/24/17.
- HHMS – Special Education Students to Holiday Foods and Bargain Barn for Community-based Instruction on 3/12/17.

The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Don Detzer made the motion, seconded by Mr. Clint Coleman, to approve the following professional leaves:

- HHMS – Laura Staffeld to State Convention for Music Educators in Indianapolis, IN on 1/12/17 – 1/13/17.
- HHHS – Molly Fischer, Candy Wilkerson, Adam Knies, and Jesse Hagedorn to Focus on Inclusion Conference in Indianapolis, IN on 1/21/17 – 1/22/17.
- NSCSC – Dan Scherry to ISBA/IAPSS Collective Bargaining Seminar in Plainfield, IN on 2/24/17.

The motion carried unanimously.

On the recommendation of Superintendent Scherry, Mr. Clint Coleman made the motion, seconded by Mr. Brian Gehlhausen, to approve the following facilities use requests:

- HHHS – After Prom Committee requests use of cafeteria, gym, and auditorium for planning, constructing props, making pizza for fundraiser, and After Prom on 4/8/17.

The motion carried unanimously.

Superintendent Scherry reported on the following:

- Monitoring enrollment of all elementary buildings.
 - LTE and NHE have reversed trends from 2007-2008
 - 2007-2008 - NHE – 326; LTE – 271
 - 2016-2017 – NHE – 204; LTE – 312
 - Made decision to declare Christmas Lake Village as LTE district in 2008.
- Reported to Board on energy efficiency of LED lighting and will be receiving building audits and proposals for installation of LED lighting.

A motion to adjourn the meeting with the purpose of entering into Executive Session to discuss personnel I.C. 5-14-1.5-6.1(b)(9) was made by Mrs. Annie Oxley and seconded by Mr. Don Detzer. The motion carried unanimously.

President Daubenspeck officially and properly adjourned the meeting at 7:47P.M.

The Board reconvened in Executive Session at 8:05 P.M. with the same members present for the purpose of discussion regarding the following:

I.C. 5-14-1.5-6.1(b)(9) and (b)(11).

The Board certifies with the adoption of these minutes that this was the only discussion and activity held during the Executive Session.

President Daubenspeck officially and properly adjourned the Executive Session at 8:18 P.M.

NORTH SPENCER COUNTY SCHOOL CORPORATION
